



Luann G. Welmer, Clerk-Treasurer

**CITY COUNCIL MEETING
CITY HALL
TUESDAY, DECEMBER 15, 2015
6:00 O'CLOCK P.M.**

I. Meeting Called to Order

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Roll Call
- D. Acceptance of Minutes

II. Unfinished Business Requiring Council Action

- A. None

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. ___, 2015 RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET. SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (CUMMINS INC.) Carl Malysz
- B. Reading of a Resolution entitled "RESOLUTION NO. ___, 2015 RESOLUTION APPROVING A DEDUCTION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1, ET. SEQ. AND AUTHORIZING THE MAYOR TO EXECUTE THE STATEMENT OF BENEFITS FORM." (Rightway Fasteners) Carl Malysz

- C. Reading of a Resolution entitled “RESOLUTION NO.____, 2015 A RESOLUTION INDUCING THE CONTINUED DEVELOPMENT OF PROPERTY LOCATED AT THE FORMER GOLDEN CASTINGS FOUNDRY.” (ASHFORD PARK, L.P., BY HERMAN & KITTLE PROPERTIES, INC.) Carl Malysz

IV. Other Business

- A. Standing Committee and Liaison Reports
- B. The next regular meeting is scheduled for **Monday, January 4, 2016, 6:00 p.m. in City Hall.**
- C. Adjournment